

## Exhibit 300: Capital Asset Summary

### Part I: Summary Information And Justification (All Capital Assets)

#### Section A: Overview & Summary Information

**Date Investment First Submitted:** 2010-03-16  
**Date of Last Change to Activities:** 2012-06-20  
**Investment Auto Submission Date:** 2012-02-29  
**Date of Last Investment Detail Update:** 2012-02-24  
**Date of Last Exhibit 300A Update:** 2012-08-19  
**Date of Last Revision:** 2012-08-19

**Agency:** 024 - Department of Homeland Security      **Bureau:** 55 - Immigration and Customs Enforcement

**Investment Part Code:** 01

**Investment Category:** 00 - Agency Investments

**1. Name of this Investment:** ICE - Enforcement Information Sharing (EIS)

**2. Unique Investment Identifier (UII):** 024-000005536

#### Section B: Investment Detail

- 1. Provide a brief summary of the investment, including a brief description of the related benefit to the mission delivery and management support areas, and the primary beneficiary(ies) of the investment. Include an explanation of any dependencies between this investment and other investments.**

The Department of Homeland Security (DHS) has a clear mission to share its collected law enforcement (LE) information with Federal, State, Local, Tribal (SLT), and International LE partners, as well as with intelligence and homeland security agencies in accordance with privacy rights, civil liberties, and criminal justice laws and regulations. The DHS LE Information Sharing Initiative (LEISI) provides the business sponsorship for LE information sharing initiatives, directing business operations, program management and stakeholder management support to the various LE initiatives that the Department and its components undertake. Presidential and Congressional mandates such as the Intelligence Reform and Terrorism Prevention Act of 2004 call for the sharing of federal LE information and for the advancement of the DHS-ISE (Information Sharing Environment) and Federal ISE. The functional capabilities included in the Enforcement Information Sharing (EIS) support s these mandates and the DHS mission by providing ICE agents information sharing capabilities to acquire, analyze, and appropriately share intelligence and other information to indentify criminal activity and disrupt criminal and terrorist organizations. EIS is an umbrella program that pairs current efforts with new development efforts to support the common goal of providing sophisticated information sharing capabilities to the law enforcement community. EIS will close this capability gap by: Enhancing the information sharing web service and identifying new partners; Continuing to develop and add functionality to the existing

information sharing components, and; Creating a centralized access point for ICE and other DHS task forces, agents, and analysts. The primary beneficiaries of the EIS Investment include: ICE Agents , ICE Office of Intelligence (Intel) and the Homeland Security Investigations (HSI) will use added capabilities such as, additional data sets, expanded search capabilities, lead generation, geospatial analysis and Global Name Recognition applications to provide better tools to their agents in conducting their investigations. SLT LE entities who will use LEIS Service to establish bi-directional connectivity between DHS and external partners. EIS is not dependent on any other system but through the LEIS Service is able to share information.

**2. How does this investment close in part or in whole any identified performance gap in support of the mission delivery and management support areas? Include an assessment of the program impact if this investment isn't fully funded.**

The primary system of the EIS Program, ICEPIC, is currently not capable of expanding to fully support the DHS mission and the Presidential and Congressional mandates for information sharing, nor will it allow for the expansion of Law Enforcement (LE) partners and types of law enforcement data to be shared. Without the EIS Program, the expansion of additional data sources and data types would be halted and DHS would be unable to meet the needs of its LE partners. The ICE EIS Program is comprised of distinct, but cooperative efforts designed to enhance and modernize DHS's information sharing capabilities. As set forth in both Presidential and Congressional mandates, DHS has a clear mission to share its collected law enforcement information with Federal, State, Local, Tribal (SLT) and International LE partners. EIS is an umbrella program that strategically groups efforts currently underway with new development efforts, all of which support the common goal of providing sophisticated information sharing capabilities to the LE community. An integrated information sharing service that can facilitate bi-directional connectivity among DHS and its LE partners is a work in progress. The purpose of the EIS program is to close this performance gap by: (i) Enhancing the information sharing web service and identifying new partners (ii) Continuing to develop and add functionality to the existing information sharing components (iii) Creating a centralized access point for ICE agents, analyst, task forces and other DHS component officers In an effort to address information sharing issues, the President established DHS and Congress mandated better coordination with SLT LE partners. A web service was built (the LEIS Service) to enable SLT partners to access various ICE databases, but not all SLT partners are connected through this service. ICE must continue to expand these efforts, connect with more SLT LE partners, integrating more information into ICEPIC. If EIS is not funded then the EIS program will not be able to expand to additional sharing partners, increase additional data sources and data elements, and provide additional capabilities that would aid ICE agents conducting their investigations.

**3. Provide a list of this investment's accomplishments in the prior year (PY), including projects or useful components/project segments completed, new functionality added, or operational efficiency achieved.**

- Completed Hardware upgrade to support migration to new RELRES software 4.2 and re-ingestion of expanded set of data sources to improved entity resolution and better sort capability.
- Completed development of Search UI to improve ease of use, provide enhanced search capabilities, and improved results sets.
- Completed the Requirements for

Launching Panel to provide a single point of entry for ICE agents to all enforcement applications. - Completed Planning and hardware purchases for the Data Center Move (DCM). - Added sharing partners- AZLink (Tucson, Maricopa, Mesa, Phoenix PD), LInX National Capital Region (NCR), State Department Consular Consolidated Database (CCD) - Completed design and development of LEX 3.1 schema that will provide a more robust data sharing capabilities by increasing the data elements that can be shared. - Completed development of phase 1 of the leads generation capability allowing leads generation from multiple sources.

**4. Provide a list of planned accomplishments for current year (CY) and budget year (BY).**

EIS has experienced reductions in budget limiting or eliminating its ability to expand or service new law enforcement customers. The CY and BY will be supporting the operations and maintenance of the program. If future funding becomes available then capabilities will be prioritized and scoped accordingly to funding availability.

**5. Provide the date of the Charter establishing the required Integrated Program Team (IPT) for this investment. An IPT must always include, but is not limited to: a qualified fully-dedicated IT program manager, a contract specialist, an information technology specialist, a security specialist and a business process owner before OMB will approve this program investment budget. IT Program Manager, Business Process Owner and Contract Specialist must be Government Employees.**

2011-06-10

## Section C: Summary of Funding (Budget Authority for Capital Assets)

1.

Table I.C.1 Summary of Funding

	PY-1 & Prior	PY 2011	CY 2012	BY 2013
Planning Costs:	\$1.7	\$0.0	\$0.0	\$0.0
DME (Excluding Planning) Costs:	\$20.6	\$7.4	\$1.9	\$0.0
DME (Including Planning) Govt. FTEs:	\$0.0	\$0.0	\$0.0	\$0.0
Sub-Total DME (Including Govt. FTE):	\$22.3	\$7.4	\$1.9	0
O & M Costs:	\$12.3	\$6.7	\$9.2	\$8.3
O & M Govt. FTEs:	\$0.0	\$0.0	\$0.0	\$0.0
Sub-Total O & M Costs (Including Govt. FTE):	\$12.3	\$6.7	\$9.2	\$8.3
Total Cost (Including Govt. FTE):	\$34.6	\$14.1	\$11.1	\$8.3
Total Govt. FTE costs:	0	0	0	0
# of FTE rep by costs:	0	0	0	0
Total change from prior year final President's Budget (\$)		\$0.0	\$0.9	
Total change from prior year final President's Budget (%)		0.00%	8.00%	

**2. If the funding levels have changed from the FY 2012 President's Budget request for PY or CY, briefly explain those changes:**

The summary of funding has changed from FY 2012 budget. Specifically, the FY 11 budget has been reduced by \$1,340,000 and the FY13 DME budget was reduced to zero. The budget for FY 12 and FY 13 will only support O&M. The summary of funding has changed from FY 2012 budget.

## Section D: Acquisition/Contract Strategy (All Capital Assets)

Table I.D.1 Contracts and Acquisition Strategy

Contract Type	EVM Required	Contracting Agency ID	Procurement Instrument Identifier (PIID)	Indefinite Delivery Vehicle (IDV) Reference ID	IDV Agency ID	Solicitation ID	Ultimate Contract Value (\$M)	Type	PBSA ?	Effective Date	Actual or Expected End Date
Awarded	7012	<a href="#">HSCETC09J00034</a>	HSHQDC06D00026	7001							
Awarded	7012	<a href="#">HSCETC09J00034</a>	HSHQDC06D00026	7001							
Awarded	7012	<a href="#">HSCETC09F00014</a>	GS35F0363P	4730							
Awarded	7012	<a href="#">HSCETC-11-A-00013</a>	HSCETC-12-F-00012	7001							

**2. If earned value is not required or will not be a contract requirement for any of the contracts or task orders above, explain why:**

Earned value is required. N/A

## Exhibit 300B: Performance Measurement Report

### Section A: General Information

**Date of Last Change to Activities:** 2012-06-20

### Section B: Project Execution Data

**Table II.B.1 Projects**

Project ID	Project Name	Project Description	Project Start Date	Project Completion Date	Project Lifecycle Cost (\$M)
9003001	DPICS-2- Data Pattern Information Collection System-2 (DPICS-2)	Development and implementation to provide an enhanced user interface, enhance search capabilities and improve search result sets, and to provide for a modernization of leads management capabilities.			
9005000	LEISS: Law Enforcement Information Sharing Service (LEISS)	Development and implementation to provide an enhanced user interface, enhance search capabilities and improve search result sets, and to provide for a modernization of leads management capabilities.			

### Activity Summary

Roll-up of Information Provided in Lowest Level Child Activities

Project ID	Name	Total Cost of Project Activities (\$M)	End Point Schedule Variance (in days)	End Point Schedule Variance (%)	Cost Variance (\$M )	Cost Variance (%)	Total Planned Cost (\$M)	Count of Activities
9003001	DPICS-2- Data Pattern Information Collection System-2							

## Activity Summary

## Roll-up of Information Provided in Lowest Level Child Activities

Project ID	Name	Total Cost of Project Activities (\$M)	End Point Schedule Variance (in days)	End Point Schedule Variance (%)	Cost Variance (\$M )	Cost Variance (%)	Total Planned Cost (\$M)	Count of Activities
(DPICS-2)								
9005000	LEISS: Law Enforcement Information Sharing Service (LEISS)							

## Key Deliverables

Project Name	Activity Name	Description	Planned Completion Date	Projected Completion Date	Actual Completion Date	Duration (in days)	Schedule Variance (in days )	Schedule Variance (%)
9005000	Release 2: Development	Development for Release 2. Release 2 will include the same features as Release 1. Release 2 will service the externals on LEXS 2.0 that use RELRES 4.2.	2011-10-31	2011-10-31	2011-10-31	34	0	0.00%
9003001	Release 1: Test	Testing for Release 1 which includes LEISS 1.9, RelRes 4.2, and LEXS 3.1 for internal DPICS SUI use only.	2011-11-05	2012-01-23	2012-01-23	68	-79	-116.18%
9005000	Release 1: Test	Testing for Release 1 which includes LEISS 1.9, RelRes 4.2, and LEXS 3.1 for the LEIS Service.	2011-11-05	2012-01-23	2012-01-23	68	-79	-116.18%
9005000	Release 3: Development	Develop and upgrade User Interface to search and display. The functionalities include the addition of Non Personnel Subject data (vehicles and orgs).	2011-11-26	2012-03-30	2012-03-30	46	-125	-271.74%
9005000	Release 2: Test	Testing and implementation for	2011-12-02	2012-01-23	2012-01-23	31	-52	-167.74%



Key Deliverables								
Project Name	Activity Name	Description	Planned Completion Date	Projected Completion Date	Actual Completion Date	Duration (in days)	Schedule Variance (in days )	Schedule Variance (%)
		Release 2. Release 2 will include the same features as Release 1. Release 2 will service the externals on LEXS 2.0 that use RELRES 4.2.						
9003001	Release 3: Development	Develop and upgrade User Interface to search and display. The functionalities include the addition of Non Personnel Subject data (vehicles and orgs).	2012-01-31	2012-03-30	2012-03-30	112	-59	-52.68%
9005000	Release 3: Development Integration Testing	Development Integration Testing for Release 3 which includes RELRES 4.2, LEISS 2.0.	2012-01-31	2012-03-30	2012-03-30	64	-59	-92.19%
9003001	Release 3: Test	Testing for the upgrade of User Interface to search and display. The functionalities include the addition of Non Personnel Subject data (vehicles and orgs).	2012-04-14	2012-03-30	2012-03-30	73	15	20.55%
9005000	Release 3: Test	Testing for the upgrade of the User Interface to search and display. The functionalities include the addition of Non Personnel Subject data (vehicles and orgs).	2012-04-15	2012-03-30	2012-03-30	74	16	21.62%

## Section C: Operational Data

Table II.C.1 Performance Metrics

Metric Description	Unit of Measure	FEA Performance Measurement Category Mapping	Measurement Condition	Baseline	Target for PY	Actual for PY	Target for CY	Reporting Frequency
Increase by additional sharing partners that will share information with EIS users. These sharing partners are law enforcement organizations including Local, State, and other Federal and can be made up of many agencies. The more agencies that share information increase the pool of information that ICE agents and other law enforcement officers have to exchange data to better strengthen their cases and increase the ability to find a subject.	Number	Customer Results - Service Coverage	Over target	8.000000	11.000000	12.000000	14.000000	Semi-Annual
Increase in the number of data elements that are shareable allowing more identifiable information available to the agents and sharing partners allowing them to find subjects and make stronger cases.	Number	Technology - Information and Data	Over target	46.000000	51.000000	50.000000	56.000000	Semi-Annual
Increase in the number of records ingested per year increasing the number of records	Number	Mission and Business Results - Management of Government Resources	Over target	335769260.000000	350769260.000000	358672722.000000	365769260.000000	Quarterly

Table II.C.1 Performance Metrics

Metric Description	Unit of Measure	FEA Performance Measurement Category Mapping	Measurement Condition	Baseline	Target for PY	Actual for PY	Target for CY	Reporting Frequency
agents and Law Enforcement officers can search to find subjects and make stronger cases.								
Average increase of 15% in the number of EIS queries per week	Number	Process and Activities - Productivity	Over target	4202.000000	4835.000000	5234.000000	5560.000000	Monthly
Average increase of 10% in the distinct users that access EIS	Number	Process and Activities - Productivity	Over target	707.000000	778.000000	769.000000	856.000000	Quarterly